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MEMO

DATE: February 28, 2012

TO: Commissioners Court

FROM: Ruben E. Delgado, P.E., Director of Engineering

SUBJECT: Approval of Interlocal Agreement with the City of Celina to fund new bond Project

No. 07-0017 for utility relocation for TxDOT improvements to SH 289 (Preston Road) from

FM 1461 to FM 455 - Precinct 1

The Texas Department of Transportation requests the City of Celina relocate certain city utilities along SH 289 (Preston Road) for TxDOT Project CSJ 0091-04-055 at Station 465. The City has a water utility crossing that is in conflict with the proposed improvements and must be relocated.

Due to budgetary constraints, the City of Celina requests Collin County's assistance with funding this project. The City asks to reallocate a portion of their 2007 bond funding for Bond Project No. 07-014 for CR 5 from the Dallas North Tollway Extension to SH 289 in the amount of \$34,705. The City also requests the County fund 100% of project costs from the fund reallocation.

ACTION:

- Request Commissioners Court approve the reallocation of funds from Bond Project #07-014 in the amount of \$34,705 for 100% of project funding.
- Request Commissioners Court approve the Interlocal Agreement between Collin County and the City of Celina and authorize the County Judge to execute same.

We will be available to respond to Commissioners Court questions and comments.

xc: Bill Bilyeu Matt Dobecka Monika Arris